

“GREEN SHEET”

Meeting Dates: April 13-14, 2012, Commission Meeting

Agenda Item (#): 3. Capital and Asset Management Program Overview (CAMP) - Briefing

Staff Contact: Bill Phillips, Assistant Director, Capital and Asset Management Program

Presenter(s): Bill Phillips, Assistant Director Capital and Asset Management Program

Background:

The Commission requested each Program to provide an overview presentation that includes the Program’s organizational structure, personnel makeup, external authorizing environment, budget breakdown, and geographical distribution of staff. Capital and Asset Management Program’s briefing will cover CAMP and how we serve the Department Programs by delivering technical and professional services that create and maintain assets under the Department’s care.

Policy Issue(s) you are Bringing to the Commission for Consideration:

None.

Public Involvement Process Used and What You Learned:

N/A

Action Requested:

None.

Draft Motion Language:

N/A

Justification for Commission Action:

Briefing only.
